



Companies House

AR01 (ef)

Annual Return



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X548HLBC

Company Name: **COGNITE LIMITED**

Company Number: **03409119**

Date of this return: **28/01/2016**

SIC codes: **63120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **128A SUMMER ROAD
THAMES DITTON
SURREY
KT7 0QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL LESLIE**

Surname: **MERVIN**

Former names:

Service Address: **128A SUMMER ROAD
THAMES DITTON
SURREY
ENGLAND
KT7 0QR**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL LESLIE**

Surname: **MERVIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1955** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DESCRIBED ARE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	BROWNE ANDREW
<i>Shareholding 2</i>	: 400 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL MERVIN
<i>Shareholding 3</i>	: 75 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID GLASSPOOL
<i>Shareholding 4</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	EILEEN MELVILLE
<i>Shareholding 5</i>	: 450 ORDINARY shares held as at the date of this return
<i>Name:</i>	COGNITE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.